

H

BUSINESS REGISTRATION DIVISION

335 Merchant Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF
CORPORATE NAME AND MAILING ADDRESS:

If the above mailing address has changed, line out and print change to the right.

If address of principal office differs from the above mailing address, state the address of principal office. Include City, State, and Zip Code: _____

1. AUTHORIZED SHARES

TOTAL NUMBER OF SHARES ISSUED

(To correct line out and print the correction to the right.)

CLASS

NUMBER

CLASS

NUMBER

2. NATURE OF BUSINESS:

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

3. Street address of the registered office in Hawaii and the name of the registered agent at that address. (If any change, line out and print change on the right. See reverse for instructions.) . After any changes made, the street addresses of its registered office and agent shall be identical.

4. OFFICERS/DIRECTORS: List all officers and directors. (To correct, line out and print corrections to the right. See reverse for instructions.)

OFFICE HELD/

DIRECTOR CODE NAME IN FULL

ADDRESS (INCLUDE CITY, STATE & ZIP CODE)

☐ NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

DATE: _____

Signature of authorized officer, attorney-in-fact
for an officer, or receiver or trustee

Print Name

(if the corporation is in the hands of a receiver or trustee)

FILE NO.

Rev. 2/2005

B17

B22

File this Original
(SEE REVERSE SIDE FOR INSTRUCTIONS)

INSTRUCTIONS

(If any questions, call: (808) 586-2727)

The annual report must be typewritten or printed in Black Ink, and must be legible. The report must be signed in black ink and certified by an authorized corporate officer, attorney-in-fact for an officer, receiver, trustee or other court-appointed fiduciary.

The filing fee of \$ 15.00 must be submitted with the report. Make check payable to the DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Filing fee is not refundable. Your cancelled check is your receipt. There is a \$ 15.00 charge for all dishonored checks plus interest of 0.0066 for each month that the check is outstanding.

Failure to file an annual report for any year within the prescribed time will subject the corporation to a maximum penalty of \$100.00 for every thirty days the delinquency continues. The Director of Commerce and Consumer Affairs may administratively dissolve the corporation for failure to file an annual report for a period of two years.

1. State the total number of authorized shares, itemized by class and series, if any, within each class, and the total number of issued and outstanding shares, itemized by class and series, if any, within each class.
2. State a brief description of the nature of business. If inactive for the period, state "INACTIVE". (Annual report must be filed for the period, even though the corporation was inactive.)
3. State the name of the registered agent and the complete street address (including number, street, city, state, and zip code) of the registered office in Hawaii. The agent must be an individual resident of Hawaii, a domestic entity, or a foreign entity authorized to transact business or conduct affairs in the State of Hawaii. A domestic corporation cannot be its own agent. (The Director of Commerce and Consumer Affairs may administratively dissolve the corporation for failure to maintain a registered agent and registered office.)
4. State the names and business addresses of all corporate officers and directors. (P=President; V=Vice-President; S=Secretary; T=Treasurer; D=Director)

Due Date: Effective January 1, 2003, for a domestic or foreign corporation whose date of incorporation or registration in this State falls between:

- (1) January 1 and March 31, an annual report shall be filed on or before March 31 of each year and shall reflect the state of the corporation's affairs as of January 1 of the year when filed;
- (2) April 1 and June 30, an annual report shall be filed on or before June 30 of each year and shall reflect the state of the corporation's affairs as of April 1 of the year when filed;
- (3) July 1 and September 30, an annual report shall be filed on or before September 30 of each year and shall reflect the state of the corporation's affairs as of July 1 of the year when filed; and
- (4) October 1 and December 31, an annual report shall be filed on or before December 31 of each year and shall reflect the state of the corporation's affairs as of October 1 of the year when filed.

New corporations: An annual report is not required to be filed in the year the corporation was incorporated.

This material can be made available for individuals with special needs. Please call the Division Secretary, Business Registration Division, DCCA, at 586-2744, to submit your request.

Mail the completed report with fee to: Annual filing - BREG P.O. Box 113600 Honolulu, HI 96811

DID YOU REMEMBER TO SIGN YOUR REPORT AND CHECK?

Renew online at ehawaii.gov/annuals